

**TOWN OF HOLLYWOOD PARK**  
**THE HOLLYWOOD PARK CITY COUNCIL WILL MEET IN A REGULAR**  
**SESSION TUESDAY MARCH 18, 2014 AT 7:00 P.M. IN TOWN**  
**HALL AT #2 MECCA DRIVE.**

**AGENDA**

I. CALL TO ORDER

II. INVOCATION: COUNCILMEMBER PHILLIPS

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. PRESENTATIONS: Humane Society Presentation of Funds

VI. ANNOUNCEMENTS/REPORTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report on fire department activity and calls that occurred before 3/18/14.
2. Police Report on police department activity including E-Crash report processing and calls that occurred before 3/18/14.
3. Financial Report on financial activity that occurred before 3/18/14.
4. City Secretary report on any matter posted on the Agenda.
5. City Attorney report on any matter posted on the Agenda.
6. Mayor report on any matter posted on the Agenda
  - a. Tree City Presentation
  - b. Bike Rack at City Hall

VII. CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting 2/18/14.
2. Accept the Financial Statements as of 2/28/14.
3. Accept the CPS Energy Capital Funding & Requested Franchise Fee Surcharge Option of 4.5%

VIII. OLD BUSINESS:

1. Discuss/Take Possible Action on street and traffic study after update from HNTB. [CM Amerman]
  - a. Citizen Comments:
  - b. Discussion:
2. Discuss/Take Possible Action on a Resolution regarding transportation issues affecting Hollywood Park and updating the Transportation Policy for the Town of Hollywood Park. [Bob Sartor]
  - a. Citizen Comments:
  - b. Discussion:

IX. NEW BUSINESS:

1. Discuss/Take Possible Action on Amending Tree Ordinance so the Tree Committee is not required to comply with the Open Meetings Act. [J Alamia]
  - a. Citizen Comments:
  - b. Discussion:
2. Discuss/Take Possible Action on approving an Ordinance amending Chapter 70, Traffic and Motor Vehicles, of the Code of Ordinances by prohibiting ingress and egress to and from the Gardens of Hollywood Park via Pantheon Way and Arden Oaks by large trucks. [CM Phillips]
  - a. Citizen Comments:
  - b. Discussion:
3. Discuss/Take Possible Action to approve the EDC design of a new base for the City Hall Marquee. [B. Lane]
  - a. Citizen Comments:
  - b. Discussion:
4. Discuss/Take Possible Action to approve the EDC design of decals, banners and street signs for Hollywood Park. [B. Lane]
  - a. Citizen Comments:
  - b. Discussion:
5. Discuss the EDC Community Fair and the promotional activities. [B. Lane]
  - a. Citizen Comments:
  - b. Discussion:

X. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST  
SIGN UP BEFORE MEETING

**\*TIME CANNOT BE PASSED TO OTHER SPEAKERS\***  
**CITY COUNCIL CANNOT DISCUSS ANY PRESENTED ISSUE, OR  
TAKE ANY ACTION AT THIS TIME.**

XI. EXECUTIVE SESSION

The City Council will conduct a closed meeting to deliberate the purchase and value of real property for the installation of a sign as authorized by Section 551.072 of the Government Code.

XII. ADDITIONAL NEW BUSINESS:

1. Discuss/Take Possible Action regarding the purchase of real property for the installation of a sign.
  - a. Citizen Comments:
  - b. Discussion:

### XIII. ADJOURNMENT

I certify that a copy of the above Notice of a Meeting was posted on the Official Bulletin Board, located at City Hall, on Friday, March 14, 2014 by 5:00 p.m.

  
Janice Alamia, City Secretary

### **AGENDA NOTICES:**

#### Decorum Required:

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

#### Action by Council Authorized:

The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts & Donations); § 551.076 (Deliberations about Security Devices); §551.087 (Economic Development); and, § 551.071 to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

#### Executive Sessions Approved by City Attorney:

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

#### Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards,